

Chair David Ure
Director Kevin Carter

Board of Trustees
School & Institutional Trust Lands Administration
Salt Lake City, Utah

February 18, 2015

Minutes

Attending:

Board

David Ure
Louie Cononelos (by phone)
Tom Bachtell
Lonnie Bullard
Scott Ruppe (by phone)
Mike Mower

Staff

Kevin Carter
Ron Carlson
Tom Faddies
Lisa Schneider
LaVonne Garrison
Rodger Mitchell
Kim Christy
John Andrews
Rick Wilcox
Nannette Johnson

Others in Attendance:

Tim Donaldson, Utah State Office of Education
Aaron Garrett, Utah State Office of Education
Paula Plant, Utah State Office of Education

Board of Trustees Special Meeting
School & Institutional Trust Lands Administration
Salt Lake City, Utah

February 18, 2014

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Chairman Ure welcomed those in attendance and acknowledged those joining by phone. Attending in person were Chairman David Ure, Michael Mower, Tom Bachtell and Lonnie Bullard. Attending by phone were Scott Ruppe and Louie Cononelos. Jim Lekas was not able to attend.

The Board chose to address the Water rights agenda item first.

Potential Capital Expenditure to Acquire Water Right in Western Utah

Chairman Ure asked for a motion to go into closed session for the discussion of the two items listed on the agenda.

“I make the motion the Board go into closed session for the purpose of discussion for the potential acquisition of real property.”

Motion: Bachtell/Bullard

Vote:

Dave Ure	- yes	Louie Cononelos	- yes	Tom Bachtell	- yes
Scott Ruppe	- yes	Lonnie Bullard	- yes	Mike Mower	- yes

In attendance in closed session were Board members, Director Carter, John Andrews, Kim Christy, Ron Carlson, LaVonne Garrison, Tom Faddies, Kim Christy, Lisa Schneider, Rodger Mitchell, Rick Wilcox, Tim Donaldson, Aaron Garrett, Paula Plant

The Board returned to open session to approve the action by the administration in the potential capital expenditure to acquire water rights in western Utah.

“I make the motion that Director Carter be allowed to negotiate the purchase of 6,500 acre water in Wah Wah Valley at a price which will be approved by further Board action. The negotiation is subject to the verification on the due diligence in a structure that will make the water available for the longest possible period of time.

Motion: Bullard/Bachtell Unanimous

Vote:

Dave Ure	- yes	Louie Cononelos	- yes	Tom Bachtell	- yes
Scott Ruppe	- yes	Lonnie Bullard	- yes	Mike Mower	- yes

Review and Approval of Land Exchange Associated with Utah Test and Training Range Expansion Proposal

The Board returned to closed session to continue with the agenda topic for the Utah Test and Training Range Expansion Proposal.

“I make the motion we return to closed session to continue with a discussion of potential purchase of real estate.”

Motion: Bachtell/Bullard Unanimous

Vote:

Dave Ure	- yes	Louie Cononelos	- yes	Tom Bachtell	- yes
Scott Ruppe	- yes	Lonnie Bullard	- yes	Mike Mower	- yes

In attendance in closed session were Board members, Director Carter, John Andrews, Kim Christy, Ron Carlson, LaVonne Garrison, Tom Faddies, Kim Christy, Lisa Schneider, Rodger Mitchell, Rick Wilcox, Tim Donaldson, Aaron Garrett, Paula Plant

The Board returned to open session to provide support for the proposed exchange.

Motion: Bachtell/Bullard Unanimous

Vote:

Dave Ure	- yes	Louie Cononelos	- yes	Tom Bachtell	- yes
Scott Ruppe	- yes	Lonnie Bullard	- yes	Mike Mower	- yes

“I make the motion for the Board to support the administration’s involvement in the proposed expansion of the Utah Test and Training Range that involves SITLA land and recognizes the exchanges do not impact any sovereigns lands and is in the best interest of the beneficiaries.”

Motion: Bachtell/Mower Unanimous

Vote:

Dave Ure	- yes	Louie Cononelos	- yes	Tom Bachtell	- yes
Scott Ruppe	- yes	Lonnie Bullard	- yes	Mike Mower	- yes

Scott Ruppe made a motion to adjourn.

Adjourn